

# Chicago Park District



## Meeting Minutes

Wednesday, January 16, 2019

11:30 AM

ADMINISTRATION BUILDING AT 541 N. FAIRBANKS COURT,  
CHICAGO IL 60611  
8TH FLOOR BOARD ROOM

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner Ashley Hemphill Netzky*

*Commissioner David A. Helfand*

*Vice President Avis LaVelle*

## PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, January 16, 2019, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

## ORDER OF BUSINESS

- Roll Call
- General Business
- Approval of the Minutes
- Acknowledging Excellence
- Presentation from the Departments
- Communications and Reports
- People in the Parks
- Unfinished Business
- New Business
- Adjournment

### **By order of President Jesse Ruiz**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

## Pledge of Allegiance

The Pledge of Allegiance was recited.

## Roll Call

- 5 - Commissioner Tim King, President Jesse Ruiz, Commissioner David A. Helfand,  
Vice President Avis LaVelle and Donald Edwards  
1 - Commissioner M. Laird Koldyke

## 1. GENERAL BUSINESS

19-1010-011

6

### RESOLUTION HONORING CHICAGO PARK DISTRICT BOARD PRESIDENT JESSE RUIZ

Avis LaVelle, Park District Vice President, read the resolution into the record.

A motion was made by Edwards, seconded by Commissioner King, that the resolution be approved. The motion carried by the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

19-1003-011

6

### CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT 2019 APPROPRIATION ORDINANCE

This Certificate was received and filed

## 2. APPROVAL OF THE MINUTES:

19-1002-011

6

### APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC BUDGET HEARING AND THE REGULAR SCHEDULED MEETING HELD ON DECEMBER 5th and 12th of 2018.

A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, that the Meeting Minutes be approved. The motion carried by the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

## 3. ACKNOWLEDGING EXCELLENCE

There was nothing being presented.

**4. PRESENTATION FROM THE DEPARTMENTS:**

There was nothing being presented.

**5. COMMUNICATIONS AND REPORTS:**

There was nothing being presented.

**6. PEOPLE IN THE PARKS:**

The following members of the public addressed the Commissioners:

Robert Ziegler

BoB O'Neil

Dennis O'Neil

Bobbie Townsend(Absent)

John Wizgird (Absent)

Louise McCurry

George Blakemore

Sylvia Tyus Brooks

**19-1014-011**

**6 PUBLIC COMMENT**

**January 16, 2019**

**7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**

**19-1006-011 AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO AND RELATED SISTER AGENCIES TO ACCEPT THE TRANSFER OF VARIOUS FUNDS FOR PARK PROJECTS**

**Indexes:** Tax Increment Fund (TIF); Open Space Impact Fees (OSIF)

*Dorothy Carol addressed the Board*

**Dorothy Carroll, Senior Counsel addressed the Commissioners.**

**A motion was made by Vice President LaVelle, seconded by Commissioner King, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - King, Ruiz, Helfand, LaVelle and Edwards

**Absent:** 1 - Koldyke

19-1004-0116**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE  
FOR THE ADLER PLANETARIUM****Indexes:** Museum Fee Increase

**Steve Lux addressed the Commissioners and introduced the President and Chief Executive Officer of the Adler Museum, Michelle Larson.**

**A motion was made by Vice President LaVelle, seconded by Commissioner King, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - King, Ruiz, Helfand, LaVelle and Edwards

**Absent:** 1 - Koldyke

18-3163-0116**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HOMER INDUSTRIES FOR THE SUPPLY AND DELIVERY OF ENGINEERED WOOD FIBER****Attachments:** EDS - P-18012 Engineered Wood Fiber

[Schedules A & B, P-18012 Engineered Wood Fiber](#)

**Cathy Breitenbach, Director of Cultural and Natural Resources addressed the Commissioners.**

**A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, that the term be adopted. The motion carried by the following vote:**

**Aye:** 5 - King, Ruiz, Helfand, LaVelle and Edwards

**Absent:** 1 - Koldyke

19-1001-0116**AUTHORIZATION TO PARTICIPATE IN THE CITY OF CHICAGO CONTRACT #33814 WITH LYNCH CHICAGO, INC. FOR THE PURCHASE OF NEW SELF LOADING WHEEL LIFT TOW TRUCKS AND CAR CARRIERS IN AN AMOUNT NOT TO EXCEED \$108,000**

**Robert arlow, Director of Facility Management addressed the Commissioners.**

**A motion was made by Commissioner King, seconded by Vice President LaVelle, that this Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, King, Ruiz, Helfand, LaVelle and Edwards

19-1000-0116

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR  
DESIGN & ENGINEERING SERVICES FOR PRELIMINARY DESIGN OF A  
NEW PARK DISTRICT ADMINISTRATIVE HEADQUARTERS, A NEW  
FIELDHOUSE, AND OUTDOOR RECREATIONAL FACILITIES AT PARK**

**596**

**SPECIFICATION NO. P-16015-051**

**Attachments:** [P-16015-051- SCHEDULES](#)

Park 596\_Preliminary Design Contract\_presentation.pptx

**Heather Gleason, Director of Planning and Construction addressed the Commissioners.**

**A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Action Item be approved. The motion carried by the following vote:**

**Aye: 6 - Koldyke, King, Ruiz, Helfand, LaVelle and Edwards**

## **9. CLOSED SESSION**

**A motion was made by Vice President LaVelle, seconded by Commissioner King, that the meeting enter into Closed Session pursuant to 5ILCS 120 Section 2 Subsection C 11 and 21. The motion carried by the following vote:**

**Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards**

**Absent: 1 - Koldyke**

18-3162-0116

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**NICHOLAS O. BURKARD V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**13 WC 26225**

**Indexes:** Workmans' Compensation

**This Action Item was Discussion Only**

19-1005-0116

**EXECUTIVE SESSION MINUTE REVIEW  
JANUARY 16, 2019**

**Attachments:** EXCERPT ILLINOIS OPEN MEETING ACT.pdf

[RELEASE 1.16.19-EXECUTIVE SESSION MINUTES -.pdf](#)

[DESTRUCTION 1.16.19 EXECUTIVE SESSION MINUTES -.pdf](#)

**This Action Item was Discussion Only**

**10. OPEN SESSION**

A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, that the meeting return to Open Session. The motion carried by the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

**Report on Closed Session Discussion**

The Board of Commissioners met in Executive Session to consider matters appropriately discussed in Executive Session. There was a discussion of a settlement claim and an Executive Session Minute review, pursuant 5ILCS 120 Section 2 Subsection (C) (11) and (21) and had the following matters of business:

**18-3162-011**

**6**

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**NICHOLAS O. BURKARD V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**13 WC 26225**

**Indexes:** Workmans' Compensation

A motion was made by Vice President LaVelle and seconded by Commissioner Edwards that the settlement be adopted. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

**19-1005-011**

**6**

**EXECUTIVE SESSION MINUTE REVIEW  
JANUARY 16, 2019**

**Attachments:** EXCERPT ILLINOIS OPEN MEETING ACT.pdf

[RELEASE 1.16.19-EXECUTIVE SESSION MINUTES -.pdf](#)

[DESTRUCTION 1.16.19 EXECUTIVE SESSION MINUTES -.pdf](#)

A motion was made by Commissioner King and seconded by Vice President LaVelle that Closed Session Meeting Minutes be made available for public inspection. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

A motion was made by Commissioner Edwards and seconded by Vice President LaVelle that Closed Session verbatim records be destroyed. The motion prevailed with the following vote:

**Aye:** 5 - King, Ruiz, Helfand, LaVelle and Edwards

**Absent:** 1 - Koldyke

## **11. ADJOURNED**

**A motion was made by Vice President LaVelle, seconded by Commissioner King,  
that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - King, Ruiz, Helfand, LaVelle and Edwards

**Absent:** 1 - Koldyke